

## February 2007 AGENDA

### California Environmental Education Interagency Network (CEEIN)

Date: February 15, 2007

Time: 9:30 a.m. to 11:30 a.m.

**Conference Phone: 1-866-614-0663; Passcode 4157384 (Please Note)**

Location: Cal/EPA, 1001 I Street (Corner of 10th and I), Second Floor, Conference Room 230

Lead: Theresa Bober

Note taker: Ed Wong

Facilitator: Zori

**\*Bring Your Own Beverage**

**\*Print Your Own Documents**

**\*Copies Limited**



### AGENDA

	Item	Lead	Time	Action
1.	<b><u>Check – in and Catch -up</u></b> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review Agenda</li> <li>Approve Minutes from January 2007</li> <li>Update Outstanding Action Items</li> </ul>	Theresa	<b>9:30 – 9:40</b>	Info, Action
2.	<b><u>Committee Reports &amp; Discussion</u></b> <p><b>Administration &amp; Organization</b></p> <ul style="list-style-type: none"> <li>Committee report</li> </ul> <p><b>Leadership &amp; Legislation</b></p> <ul style="list-style-type: none"> <li>Education and the Environment Initiative Update</li> </ul> <p><b>Communications</b></p> <ul style="list-style-type: none"> <li>Committee report</li> </ul> <p><b>Diversity</b></p> <ul style="list-style-type: none"> <li>Committee report</li> </ul> <p><b>Environmentality</b></p> <ul style="list-style-type: none"> <li>MOU/Contracts</li> <li>JCEC Update</li> </ul>	Andrea	9:40 – 10:20  10 min.	Info, Discussion
3.	<b><u>Miscellaneous Topics</u></b> <p>Outdoor Education Legislation Update</p> <p>March field trip</p>	Amit Ed	10:20 – 10:40  10 min 10 min	Info Info.
4.	<b><u>Guest Speaker</u></b> None			
5.	<b><u>What's New In Your World</u></b> <ul style="list-style-type: none"> <li>Announcements</li> </ul>	All	<b>10:40-11:15:</b>	Info
6.	<b><u>Meeting Wrap-Up</u></b> <ul style="list-style-type: none"> <li>Clarify Action Items</li> <li>Pending Items/Parking Lot</li> <li>Develop April Meeting Agenda</li> <li>Evaluate Meeting</li> </ul>	Theresa Zori	<b>11:15 – 11:30</b>	Discussion

#### Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

## **ADDITIONAL MEETING DETAILS**

**February 15, 2007**

**9:30 AM – 11:30 AM**

February Host: Theresa Bober  
Office of Education and the Environment/CIWMB  
916-341-6617 (Office)

Audio Conference: Open 9:15 AM – 12 Noon  
1-866-614-0663  
Passcode: 4157384

Location: California Environmental Protection Agency  
2<sup>nd</sup> Floor, Room 230  
1001 I Street (corner 10<sup>th</sup> and I Streets; across from City Hall)  
Sacramento, CA 95814

Visitors Center located immediately on the left just inside Main Entrance. Please sign-in and pick up Visitors Badge.